

**MINUTES OF HAMILTON COUNTY COUNCIL, OCTOBER 1, 2008
GENERALIZED SUMMARY**

Councilor McKinney called to order the regular session of the Hamilton County Council at 7:02:07 p.m. Those in attendance were Steve Schwartz, Meredith Carter, Judy Levine, Rick McKinney, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Chief Deputy Auditor, Dawn Coverdale.

Councilor Levine gave the invocation and led the pledge of allegiance.

7:03:28 Councilor Hiatt moved to approve September 10, 2008 regular session minutes and September 17, 2008 minutes of 2009 Budget Final Adoption. Councilor Beaver seconded motion. Motion carried 5-0-2 with Councilors Belden and Schwartz abstaining.

7:04:34 Councilor Levine moved to approve the minutes of August 28, 2008 Joint Session w/Board of Commissioners as amended. Councilor Beaver seconded motion. Motion carried 6-0-1 with Councilor Schwartz abstaining.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT 7:05:09

President: Councilor McKinney

- Stated he will have a report concerning TV/Web broadcasting of Council meetings at the November 5, 2008 meeting.
- Jeff Burt will provide updates on information for the County at the November meeting.

Vice President: Councilor Levine

- Reported AIC conference was held in VeVay last week where Hamilton County received "Outstanding Achievement Award" and John Hiatt was named County Councilor of the Year for the state of Indiana.
- Councilor Levine was appointed president of the State County Councilor's Association.

Highway Committee: Councilor McKinney

- No Meeting

Finance Committee: Councilor Carter

- No Meeting

Personnel: Councilor Belden

- No meeting

MISCELLANEOUS

COMMISSIONER UPDATE 7:07:08 Commissioner Altman

- Shadow Minister for the Secretary of Justice was recommended, by the Department of Corrections to tour Hamilton County's Community Corrections facility. The Shadow Minister was very impressed with work release and the fact that the offenders are serving time but also paying their own way and their families are taken care of because they're still in the work force.
- By a vote of 30-0, the IRTC last week made a designation of the Nickel Plate and diesel light rail as the preferred alternative course to the NE Corridor. This will allow the RFP to be prepared for the environmental study.
- The Sheriff and Commissioner Altman met the Sheriff and a Commissioner of Tipton County to look at the shooting range. Mike Howard is putting together an inter-local agreement.
- Commissioner Altman thanked the Council for supporting the Health Fair. Through the blood testing that was available three employees have found very serious health conditions for their age and the early diagnosis should save the County some serious money down the road. The Committee is looking at dates for next year event with the Council's continued support.
- Cripe will be under contract to review the build out of the SR 37 facility.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

7:12:45 Councilor Belden moved to approve vendor claims. Councilor Hiatt seconded motion. Motion carried 7-0.

7:20:06 Councilor Carter moved to approve Resolution 10-01-08-01 "A Resolution Concerning the Purchase of Real Estate for the 96th Street Improvements & Commerce Drive Extension Project." Councilor Levine seconded motion. Motion carried 7-0.

7:20:56 Consensus of the Council to forward review of county tax units budgets to Finance Committee for recommendation to the full council at the November meeting.

7:31:18 Councilor Belden resolved to approve the Commissioner additional appropriation of \$550,447 into 011.000.1401 Social Security. Councilor Levine seconded motion. Motion carried 7-0.

7:33:06 Councilor Hiatt moved to approve Election transfer of \$3,800 from 023.000.1002 Election Deputy to 023.000.1300 Part Time. Councilor Schwartz seconded motion. Motion carried 7-0.

7:33:24 Councilor Levine moved to approve Election additional appropriation of \$50,000 in 023.000.3204 Machinery/Equipment. Councilor Carter seconded motion. Motion carried 7-0.

7:33:56 Councilor Hiatt moved to approve EMA additional appropriation request of \$87,000 in 024.000.3851 Supplement. Councilor Schwartz seconded motion. Motion carried 7-0.

7:34:20 Councilor Beaver moved to approve Planning 144 amendment to 030.000.1006 Permit Coordinator/Review at \$33,685. Councilor Levine seconded motion. Motion carried 7-0.

- Councilor Beaver moved to approve Planning transfer of \$829 from 030.000.1300 Part time to 030.000.1006 Permit Coordinator/Reviewer. Councilor Levine seconded motion. Motion carried 7-0.

7:34:55 Councilor Levine moved to approve Prosecutor additional appropriation request of \$39,266 in 031.000.1307 Part Time attorney. Councilor Belden seconded motion. Motion carried 6-1 with Councilor Beaver against.

7:36:07 Councilor Schwartz moved to table Prosecutor additional appropriation request of \$26,000 in 031.000.3851 Supplement. Councilor Levine seconded motion. Motion carried 5-2 with Councilors Carter and McKinney against.

7:38:50 Councilor Hiatt moved to approve Prosecutor transfer of \$4,000 from 031.000.1011 L Bauer to 031.000.1300 Part time and additional appropriation request of \$3,000 to 031.000.3603 Seminar & Training, \$5,000 to 031.000.2001 Office Supplies and \$2,000 to 031.000.3602 Mileage. Councilor McKinney seconded motion. Motion carried 5-2 with Councilors Belden and Beaver against.

7:41:31 Councilor Hiatt resolved to approve Prosecutor additional appropriation request of \$5,847 in 031.000.1313 PT DPA: Summerfield. Councilor Levine seconded motion. Motion carried 7-0.

7:42:03 Councilor Hiatt moved to approve Prosecutor additional appropriation request of \$856 in 033.000.3715 IV-D Collection Fee. Councilor McKinney seconded motion. Motion carried 6-1 with Councilor Beaver against.

7:43:55 Councilor Hiatt moved to approve Soil and Water additional appropriation request of \$300 in 038.000.3102 Motor Vehicle Repair and \$700 in 038.000.3602 Mileage. Councilor Belden seconded motion. Motion carried 7-0.

7:44:12 Councilor Schwartz moved to approve Clay Township Assessor transfer of \$57.69 in 055.000.1407 Overtime to 055.000.1005 Field Appraiser. Councilor Levine seconded motion. Motion carried 7-0.

7:44:25 Councilor Belden moved to approve Health Department additional appropriation of \$4,000 in 105.000.000.2010 Gas and Oil. Councilor Hiatt seconded motion. Motion carried 7-0.

7:44:43 Councilor Belden moved to approve Parks additional appropriation request of \$20,000 in 106.000.000.3108 Building and Structure Repair. Councilor McKinney seconded motion. Motion carried 6-1 with Councilor Beaver abstaining.

- Councilor Belden moved to approve Parks additional appropriation request of \$20,000 in 106.000.000.3302 Electricity. Councilor McKinney seconded motion. Motion carried 6-1 with Councilor Beaver abstained.

7:51:18 Councilor Belden moved to approve E911 additional appropriation request of \$2,100,000 in 119.000.000.4021 East Side Tower Project. Councilor Levine seconded motion. Motion carried 7-0.

7:54:03 Councilor Hiatt moved to approve Highway Cumulative Capital transfer of \$100,000 from 203.201.000.0068 Bridge #68; \$30,000 from 203.201.000.0133 Bridge #133; and \$130,000 from 203.201.000.0174 Bridge #174 to 203.201.000.3722 Small Structures. Councilor Levine seconded motion. Motion carried 7-0.

7:55:31 Councilor Beaver moved to approve Park Non Reverting Donation additional appropriation of \$10,000 in 357.000.000.3713 Contractual Services. Councilor Levine seconded motion. Motion carried 7-0.

7:55:46 Councilor Beaver moved to approve Prosecutor Pretrial Diversion transfer of \$273 from 377.000.000.1407 Overtime to \$41 in 377.000.000.1001 L Pacior and \$232 in 377.000.000.1401 Social Security. Councilor Hiatt seconded motion. Motion carried 7-0.

SHERIFF COMMENTS 7:55:58 No Comments

ATTORNEY COMMENTS 7:56:02 No Comments

AUDITOR’S COMMENTS 7:56:40 No Comments

8:56:45 Councilor Belden moved to adjourn meeting. Councilor Levine seconded motion. Motion carried 7-0.

ANNOUNCEMENTS None

Those present:

Al Patterson, Parks
Al Yankey, Curiosity
Ashley Baughman, Government Hours
Jim Laverdiere, Interest in Sheriff Tower
Peggy Beaver, Clerk
Brad Davis, Highway Director
Eric Stutz, Government Hours
Marcia Ziegler, Prosecutor’s Office
Ryan Horine, HCSD
Dawn Coverdale, Auditor Office

Rob Annis, Star
Charles Kiphart, Planning
Travis Webb, Government Hours
Andre Sweat, Government Hours
Kathy Richardson, Election Adm.
Jeff Wehmuller, Prosecutor
Gregory Stutz, Government Hours
Barry McNulty, Health
John South, Soil & Water

President

Auditor